

# Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Carol L. Maines – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Sharyn L. Pohlman – Commissioner District #3

## Regular Meeting – Agenda

Tuesday – September 11, 2018 – 2:00 P.M.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Presentation**
  - 1. Presentation of the Knox County Audit for the Year Ending December 31, 2017.
- III. 2:10 Public Comment -** Public Comment during other portions of the meeting will only be granted by permission of the chair.
- IV. 2:25 Consent Items**
  - 1. Approve Consent Items as Presented:
    - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
    - ii. Minutes of Regular Commission Meeting of August 14, 2018.
    - iii. Monthly Written Departmental Reports.
    - iv. Reserve Withdrawals.
- V. 2:30 Action Items**
  - 1. Act on Appointment to the Knox County Board of Assessment Review.
  - 2. Act to Award the Snow Removal, Sanding, & Hand Shoveling/Snow Blowing Bids for the Knox County Courthouse, Knox County Public Safety Building, and Knox County Regional Airport, and the Snow Removal and Sanding Bid for the Knox County Jail for 2018-2019, 2019-2020, and 202-2021.
  - 3. Act to Award the Mowing, Trimming, Lawn Care, and Landscaping Maintenance Bids for the Knox County Courthouse and Knox County Public Safety Building for 2019, 2020, and 2021.
  - 4. Act on Approval of the Transfer of Forfeited Assets in the Form of \$1,054.68.00 (*or any portion thereof*) to Knox County in the *State of Maine v. Chamara Cox*.
  - 5. Act to Approve Contract Between Knox County and the Town of Vinalhaven for Sheriff's Deputy Services for the Contract Year July 1, 2018 to June 30, 2019.
  - 6. Act to Authorize the Chair to Sign a Concessionaire Agreement with John Newcomb to Provide Flight Instruction at the Airport.
  - 7. Act to Authorize the Chair to Execute the Consent and Assignment Document Transferring the Lease Agreement of Hangar #42 From Richard Parsons to Jared Schmelzer.
- VI. 2:50 Discussion Items**
  - 1. Update on the Courthouse HVAC Project.
  - 2. Update on the Jail Inmate Medical Services RFP Process.
  - 3. Update on the Jail HVAC Repair/Replacement Project.
- VII. 3:00 Other Business**
- VIII. 3:05 Executive Session**
  - 1. Convene in Executive Session to Discuss Acquisition of Real Property Pursuant to 1 M.R.S.A. §405(6) (C).
- IX. Adjourn**